

**CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY  
REGULAR SESSION  
NOVEMBER 18, 2008  
6:30 P.M.  
CLOSED SESSION  
5:30 P.M.**

Councilmembers/Boardmembers

Mayor/Chairman

Louis Fuentes

Mayor Pro Tem/Vice Chair

David B. Ouzan

John M. Moreno

Luis J. Castro

Daniel F. Romero

City of Calexico

608 Heber Ave.

Calexico, CA

City Manager/Exec. Dir.

Ralph Velez

City Attorney

Jennifer Lyon

City Treasurer

Rodolfo Moreno

City Clerk

Lourdes Cordova

**\*\*\*AGENDA\*\*\***

**CLOSED SESSION – 5:30 P.M.**

**CALL TO ORDER AND ATTENDANCE**

**CONFERENCE WITH LABOR NEGOTIATORS**

**Agency Representatives: Ralph Velez, Judith Hashem, Jennifer Lyon**

**Employee Organizations: SEIU/CMEA; Water/Wastewater Operators Assoc.; Supervisors Assoc.; Police Officers Assoc.; Fire Fighters Assoc.**

**CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION.**

**Initiation of litigation pursuant to Government Code Section 54956.9 (c)(1 case)**

**REGULAR MEETING – 6:30 P.M.**

**CALL TO ORDER AND ATTENDANCE**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**Presentations: Oral presentations by Department Heads;**

**Armando Villa, Development Services**

**Francisco Gutierrez, Economic Development**

**Jim Neujahr, Chief of Police**

**NOTE: Public comments are welcome. Speakers will be limited to three minutes. Please complete a speaker form prior to the start of the meeting. Comments on agenda items will be heard with discussion on that individual item.**

**ANNOUNCEMENTS/PUBLIC COMMENTS:** *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager of placed on a future agenda.*

**GENERAL COMMENTS BY CITY COUNCIL MEMBERS.**

**CONSENT AGENDA-** *All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

1. Warrants for October 2008  
City Manager's recommendation: Approve warrants for October 2008.
2. Financial Report for September 2008  
City Manager's recommendation: Approve Financial Report for September 2008.
3. Out of town travel for two General Services staff members to attend Turf Show in Yuma, AZ on December 4, 2008  
City Manager's recommendation: Approve out of town travel for two General Services staff members to attend Turf Show in Yuma, AZ on December 4, 2008.
4. Out of town travel for Police Lieutenant to attend Commission for Law Enforcement Accreditation Conference in Tulsa, OK from December 2 – December 7, 2008.  
City Manager's recommendation: Approve out of town travel for Police Lieutenant to attend Commission for Law Enforcement Accreditation in Tulsa, OK from Dec. 2- Dec. 7, 2008.
5. Purchase of the restroom facilities on the 300 block of First Street  
City Manager's recommendation: Approve the purchase of the restroom facilities on the 300 block of First Street.
6. Filing of Notice of Completion for the Raw Water Reservoir Project  
City Manager's recommendation: Approve filing of Notice of Completion for the Raw Water Reservoir Project.
7. Amendment to Armored Car Services Agreement\  
City Manager's recommendation: Authorize City Manager to execute the amendment to the contractual agreement with Garda CL West Inc. (FKA AT Systems West, Inc.)
8. Televising of City Council/RDA meetings  
City Manager's recommendation: Authorize City Manager to execute the Agreement with Conveyor Group for video recording and production services of Calexico City Council meetings and approve the attached budget amendment resolution.

9. Investment Policy resolution  
City Manager's recommendation: Adopt resolution approving the statement of investment policy for fiscal year 2008-09 and accept the investment report for September 30, 2007 through September 30, 2008.
10. Resolution re: setting the bus franchise tax pursuant to Calexico Municipal Code Section 5.36.170  
City Manager's recommendation: Approve resolution

**BUSINESS ITEMS**

11. Consideration of an ordinance adding a new chapter 2.07 "City Council-eligibility for future city employment" and amending Chapter 2.02 by deleting Section 2.02.030 in its entirety. (Mayor Fuentes and Councilmember Romero)  
City Manager's recommendation: Consider ordinance. If Council chooses, introduce ordinance by way of title only, waive full reading of the ordinance.
12. Consideration of an ordinance amending Chapter 2.02 "City Manager" of the Calexico Municipal Code (Mayor Pro Tem Ouzan)  
City Manager's recommendation: Consider ordinance. If Council chooses, introduce ordinance by way of title only, waive full reading of the ordinance.
13. Adopt first reading by title only, waive full reading of ordinance amending Chapter 5.20 "License Rates" to set the Business License Tax Rate for taxicab companies.  
City Manager's recommendation: Introduce ordinance by way of title only, waive full reading of the ordinance.
14. Adopt first reading, by title only, waive full reading of ordinance amending Chapter 5.20.020 "Unspecified businesses" to set the Business License tax rate for unspecified businesses, including home occupations.  
City Manager's recommendation: Introduce ordinance by way of title only, waive full reading of ordinance.
15. Request for funding from Methadone Clinic  
City Manager's recommendation: Provide direction to staff.

**INFORMATION ITEMS**

16. Calexico Arts Commission minutes for July 7 and October 6, 2008.
17. Information on request from residents for speed control device.
18. Adopted Housing Element Update
19. Councilmember requests for future agenda items.

**ADJOURNMENT OF CITY COUNCIL MEETING.**